

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF BRETON
IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY OCTOBER 9TH, 2019
IN THE COUNCIL CHAMBERS OF THE CAROLYN STRAND CIVIC CENTRE**

PRESENT

Mayor Ivan Bohning
Deputy Mayor Janet Young
Councillor Lynn Pritchard
Councillor Kimberly Plaquin
Councillor Patricia Simpson

ALSO PRESENT

Gail Postnikoff, Administrative Assistant
Members of the Public

CALL TO ORDER

Mayor Bohning called the meeting to order at 7:00 p.m.

ADOPTION OF THE AGENDA

164-19	MOVED by Deputy Mayor Young to adopt the agenda as presented.	CARRIED
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DELEGATIONS

Trent Wirsig and Alice Fenton met with Council on behalf of the Breton Agricultural Society regarding the Breton Community Centre.

QUESTION PERIOD

None

MINUTES

165-19	MOVED by Councillor Pritchard to accept the Minutes of the Regular Meeting of Council on September 11 th , 2019.	CARRIED
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BUSINESS ARISING FROM MINUTES

None

COMMITTEE REPORTS/MEETINGS

166-19	MOVED by Councillor Plaquin to accept the verbal Committee Reports from Council.	CARRIED
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OLD BUSINESS

None

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NEW BUSINESS

Grey Matters Conference

167-19	MOVED by Councillor Simpson to accept as information the Grey Matters Conference.	CARRIED
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FORTIS Alberta Franchise Fee Annual Renewal

168-19	MOVED by Councillor Pritchard to keep the FORTIS Alberta Franchise Fee at 20% for 2020.	CARRIED
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Breton CentraPlex Dance Studio Lease

169-19	MOVED by Councillor Pritchard to amend Motion 141-19 as, increase the monthly rent for Joanne Nelson operating as Miss Joanne's School of Dance at the Breton CentraPlex to \$750.00 per month commencing October 1, 2021 due to increases in the cost of utilities and invite Joanne Nelson to attend a Council meeting for discussion.	CARRIED
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Draft Intermunicipal Collaboration Framework between Brazeau County and the Village of Breton

170-19	MOVED by Councillor Pritchard to setup a meeting date for a Joint meeting with Brazeau County and the Village of Breton in January 2020 to review the Intermunicipal Collaboration Framework (ICF).	CARRIED
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Breton RV Park Rates

171-19	MOVED by Deputy Mayor Young to put the Breton RV Park rates on the discussion for the 2020 Budget.	CARRIED
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Breton Community Emergency Plan and Emergency Management Bylaw 19-11

172-19	MOVED by Councillor Plaquin to accept as information the draft Breton Community Emergency Plan and Emergency Management Bylaw 19-11.	CARRIED
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Breton Community Centre Water/Sewer Lines

173-19	MOVED by Councillor Pritchard to accept the quote from Nikiforuk Construction Ltd. to make the required changes to the water and sewer line for the community centre in the amount of \$40,280.00 plus GST.	CARRIED
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Breton Christmas Parade

174-19	MOVED by Councillor Pritchard to hold the Village of Breton's Annual Christmas Parade on December 13 th and close the Village Office from December 23 rd , 2019 to January 2 nd , 2020 inclusive to observe the holiday season. CARRIED
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Councillor Simpson left the Council meeting at 8:40 p.m.

Breton Agricultural Society

175-19	MOVED by Councillor Pritchard that the Village of Breton pay the difference up to \$6000.00 for the stove which is being purchased by the Breton Agricultural Society for the Breton Community Centre. CARRIED
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BYLAWS

None

FINANCIAL

176-19	MOVED by Deputy Mayor Young to accept the September cheque listing. CARRIED
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INFORMATION ITEMS

177-19.1	MOVED by Councillor Pritchard to accept as information North Saskatchewan Watershed Alliance – Municipal Contribution to NSWA (did not pay in 2018) Brazeau Senior Foundation - July 25 th Minutes Alberta Justice – August disbursements AUMA - Overview of the MacKinnon Report Brazeau County - Land Use Bylaw Text Amendment – Bylaw 1035-19, Agricultural Holdings (AGH) District Discussion – process ceased Kurt Eby - Update from the Weather Network Alberta Capital Finance Authority - December 16 th deadline. CARRIED
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ADMINISTRATION REPORT/COUNCIL DISCUSSION

None

ADJOURNMENT

178-19	MOVED by Mayor Bohning to adjourn the Council meeting at 8:42 p.m. CARRIED
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Mayor Bohning

Gail Postnikoff, Admin Assistant